

General information about company	
Scrip code	509079
NSE Symbol	GUFICBIO
MSEI Symbol	NOTLISTED
ISIN	INE742B01025
Name of the entity	Gufic Biosciences Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter ended June 30, 2025, the Company has not acquired any shares or voting rights in unlisted companies in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the quarter ended June 30, 2025, there is no imposition of fine or penalty in terms of sub-para 20 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	g00209
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAYESH PANNALAL CHOKSI		00001729	Executive Director	Chairperson related to Promoter	MD	29-03-1954
2	Mr	PRANAV JAYESH CHOKSI		00001731	Executive Director	Not Applicable	CEO	01-02-1983
3	Mr	PANKAJ JAYAKUMAR GANDHI		00001858	Executive Director	Not Applicable		15-06-1959
4	Mrs	ANU SANJIV AURORA		05120192	Non-Executive - Independent Director	Not Applicable		28-04-1962
5	Mr	KAMAL KISHORE SETH		00194986	Non-Executive - Independent Director	Not Applicable		12-05-1945
6	Mr	AKSHYA KUMAR MAHAPATRA		08362446	Non-Executive - Independent Director	Not Applicable		01-06-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-08-1999	01-04-2025			1	0	2	0			
2	NA		25-06-2004	01-04-2025			1	0	1	0			
3	NA		01-08-2013	07-09-2021			1	0	0	0			
4	NA		23-12-2019	23-12-2021		66	1	1	2	1			
5	Yes	25-09-2024	27-06-2024	27-06-2024		12	2	2	3	3			
6	NA		14-11-2024	14-11-2024		7.17	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00194986	KAMAL KISHORE SETH	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Member	23-12-2019		
3	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member	13-11-2014		
4	08362446	AKSHYA KUMAR MAHAPATRA	Non-Executive - Independent Director	Member	24-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Chairperson	25-04-2024		
2	00194986	KAMAL KISHORE SETH	Non-Executive - Independent Director	Member	26-09-2024		
3	08362446	AKSHYA KUMAR MAHAPATRA	Non-Executive - Independent Director	Member	24-11-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Chairperson	29-06-2024		
2	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member	13-11-2014		
3	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	13-11-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Chairperson	04-06-2021		
2	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	04-06-2021		
3	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Member	26-09-2024		
4	99999999	NAGESH YARRABATHINA	Chief Operating Officer	Member	04-06-2021		Textual Information(1)
5	99999999	DEVKINANDAN B. ROONGHTA	Chief Financial Officer	Member	04-06-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Nagesh Yarrabathina is the Chief Operating Officer of the Company and oversees day-to-day operational functions of the overall business of the Company. He possesses immense knowledge and analytical skills in identification of operational risk associated with the business and precautionary measures to mitigate or minimize the said risk. Thus, he was appointed as Member of Risk Management Committee.
Textual Information(2)	Mr. Devkinandan Roonghta is the Chief Financial Officer of the Company and oversees the financial activities of the Company. He possesses immense knowledge and analytical skills in identification of financial risk, foreign exchange risk associated with the business and precautionary measures to mitigate or minimize the said risk. Thus, he was appointed as a Member of Risk Management Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Chairperson	13-11-2014		
2	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	13-11-2014		
3	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Member	24-11-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2025				Yes	6	6	3
2		30-05-2025	104		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2025				Yes	4	4	3	0
2	Audit Committee	30-05-2025	104			Yes	4	4	3	0
3	Stakeholders Relationship Committee	27-02-2025				Yes	3	3	1	0
4	Risk Management Committee	27-02-2025				Yes	3	3	1	2
5	Nomination and remuneration committee	30-05-2025				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	30-05-2025				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ami Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ami Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessing Officer - Income Tax Department	14-04-2025	Appeal is filed before the Hon'ble Commissioner of Income Tax (Appeals), National Faceless Appeal Centre, Delhi, on April 14, 2025, against the Assessment Order dated March 18, 2025, passed under Section 143(3) read with Section 144B of the Income Tax Act, 1961, by the Assessment Unit, Income Tax Department for Assessment Year 2023-24. The appeal challenges the disallowance of certain deductions claimed by the Company, which were disallowed without affording the Company an adequate opportunity for explanation. The amount of demand is Rs. 11,88,88,580/-.	Matter is pending before the concerned authority.

